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CALIFORNIA STATE THREAT ASSESSMENT CENTER

24-HOUR REPORT

2 AUGUST 2018

(U) SOUTHWEST BORDER

(U) Arizona – Cartel Member Wanted for Border Patrol Agent's Murder Lands in Texas

(U) Tucson – A sixth individual charged in the 2010 murder of a US Border Patrol agent in Arizona made his initial appearance in federal court yesterday afternoon. Mexican authorities extradited Heraclio Osorio-Arellanes to the United States on Tuesday. He faces nine counts, including first-degree murder, for the shootout resulting in agent Brian Terry's death. Osorio-Arellano is one of five men who formed a cartel rip crew, which robbed marijuana smugglers past the border. On 14 December 2010, they encountered Terry and three other agents near Rio Rico. The encounter led to a gunfight that resulted in Terry's death.

SOURCE: 1 August 2018, [azcentral](#)

(U) Arizona – Border Patrol Agents Arrest Gang Member Smuggling Aliens

(U) Tucson – Casa Grande Station Border Patrol agents arrested the US citizen driver of a Ford Fusion on 30 July, after conducting an immigration stop west of Tucson and discovering his five passengers were in the country illegally. During the stop, agents identified the driver as a 29-year-old Phoenix man and his passengers as one woman and three men from Mexico, and one man from Guatemala. The driver, a self-admitted Sureno gang member out of California, was arrested for human smuggling. The five illegal aliens are being processed for immigration violations.

SOURCE: 1 August 2018, [CBP Press Release](#)

(U) NATIONAL

(U) Florida – More Than Five Tons of Cocaine Offloaded After Counter Drugs Operations

(U) Port Everglades – The US Coast Guard offloaded more than five tons of cocaine and 50 pounds of marijuana at Port Everglades yesterday. Coast Guard officials said in a news release that the drugs were seized in international waters off the Eastern Pacific Ocean from early June to mid-July. Authorities said the drugs were taken during the interdiction of five suspected smuggling vessels and the recovery of two floating bale fields that were found off the coasts of Mexico, Central and South America.

SOURCE: 1 August 2018, [ABC 10](#)

(U) Washington – US Charges Three Ukrainians in Payment Card hacking Scheme

(U) District of Columbia – Three Ukrainians have been arrested on criminal hacking charges including stealing payment card numbers, in attacks on more than 100 US companies that cost businesses tens of millions of dollars, the US Justice Department said yesterday. US prosecutors alleged that the three Ukrainians, who were arrested in Europe between January and June, are members of FIN7, a notorious cybercrime gang. Victims include the Chipotle Mexican Grill, Emerald Queen Hotel and Casino in Washington state, Jason's Deli, Red Robin Gourmet Burgers, Sonic Drive-in and Taco John's, according to the Justice Department.

SOURCE: 1 August 2018, [Reuters](#)

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UNCLASSIFIED//FOR OFFICIAL USE ONLY**(U) West Virginia – California Man Gets 40 Years for Mailing Meth**

(U) Elkins – A California man convicted of mailing methamphetamine to West Virginia and Virginia has been sentenced to 40 years in federal prison. Forty-year-old Cesar Navarro of Los Angeles, was sentenced on 31 July in federal court in Elkins, West Virginia. A jury convicted him in March of meth distribution, conspiracy and other charges. Prosecutors say Navarro regularly mailed at least one pound of crystal meth to drug dealers in Grant and Hardy counties in West Virginia, and in Frederick County, Virginia, in exchange for large amounts of cash. They say he was responsible for trafficking about 50 pounds of drugs to West Virginia over a period of two years.

SOURCE: 2 August 2018, [The Washington Post](#)

(U) INTERNATIONAL**(U) Pakistan – US State Department Issues Travel Advisory – Reconsider Travel to Pakistan**

(U) Islamabad – The US today advised its citizens to reconsider their visit to Pakistan and asked them not to travel to Balochistan and Khyber Pakhtunkhwa province due to threat of possible terror attacks. In its latest travel advisory, the US State Department also asked its citizens not to travel to Pakistan-occupied Kashmir area due to threat of terrorism and potential threat of armed conflict between the two South Asian neighbors.

SOURCE: 1 August 2018, [US Dept. of State](#), [All India Radio](#)

(U) PREPARED BY THE CALIFORNIA STATE THREAT ASSESSMENT CENTER.**(U) FOR QUESTIONS OR CONCERNS, PLEASE EMAIL STAC@CALOES.CA.GOV, OR CALL 916-874-1100.**

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